

A regular meeting of the Park and Recreation Committee for the City of Mayer, Minnesota was held on October 11<sup>th</sup>, 2022 at 6:30pm in the City Council Chambers.

Members: Melissa Gomes, Eric Vogel, Ryan Kusske

Absent: Mike Wegner, Chad Heldt

Visitors: Nicholas Johnson, City Administrator

The meeting was called to order.

The agenda was reviewed. A motion was made by Vogel and seconded by Kusske to approve the agenda. All voted in favor. None voted against. The motion was carried.

The consent agenda was reviewed. A motion was made by Kusske and seconded by Vogel to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

Consent Agenda:

1. Consider Approval of September 6<sup>th</sup>, 2022 Minutes

The Committee discussed the Music in the Park event. The event seemed to go well and the Committee will look for ways to expand upon it next year.

The Committee discussed the feasibility of receiving donations as part of the Splash Pad project. Johnson advised that the Committee itself cannot receive donations. Donations could be made to the City of Mayer but was advised against as cities cannot return donations once accepted. The recommended route would be to have a local nonprofit or other entity act as a fiscal agent of funds.

The Committee received an update on the Old Schoolhouse Park Pavilion project. Earthwork, footings, and building masonry was expected to start soon.

The Committee discussed the Splash Pad project and brought Johnson up to speed on the current status.

During Commissioner reports there was discussion of the possibility of rink boards to be purchased and set up around the outdoor ice rink at Old Schoolhouse Park.

A motion was made by Vogel and seconded by Kusske to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

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City Administrator